



AALBORG UNIVERSITY
DENMARK

To: Ann Morrison
Line M. B. Jespersen
Morten Søndergaard
Ståle Stenslie (Head)
Anna Vojtovicova
Freja Berger Petersen
Morten Nielsen (Vice)
Nanna Maria Kofod Schmidt

Invited: Betty Li Meldgaard (Obs.)
Falk Heinrich (CAT-school)
Winnie Ritterbusch (CAT-school)

Study Board ArT & Technology
Strandvejen 1, 9000 Aalborg, Denmark

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Date: 16-10-2013
Case No.: Paste the file number

ArT Study Board – meeting October 2, 2013 at 13.00-16.00
Strandvejen 1 room 124

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| 1. | Approval of Agenda. |
| 2. | Approval of Minutes – August 21, 2013 |
| 3. | Announcements: |
| | <i>News from Head of Study Board (SS)</i> <ul style="list-style-type: none"> • Study Guides 2014 (approved by SS) • Web-page • Secretary position – update • Part time contract 2014-2015 |
| | <i>Relate News (SS)</i> |
| | <i>News from CAT-School (FH)</i> <ul style="list-style-type: none"> • Revision of ArT study regulation |
| | <i>News from Students Representative</i> |
| | <i>News from Study Counselors (MN/NMKS)</i> |
| 4. | Student environment (from last meeting) (attached) |
| 5. | How to inform students about the study (from last meeting) |
| 6. | International Marketing of the study (from last meeting) |
| 7. | Budget <ul style="list-style-type: none"> • “STÅ prognose 2014” from the HUM-FaK. (attached) • Requisitions spring 2014 (attached) |
| 8. | Dropout rate <ul style="list-style-type: none"> • What do we do • AAU - Procedure for guidance of student who risk to drop out (attached) |
| 9. | Semester evaluation – spring 2013 (attached) <ul style="list-style-type: none"> • ArT2 • ArT4 • BA-ArT |
| 10. | Evt. Next meetings: ArT Study Board 21.10.13 – 13-16 ArT Advisory Board 08.11.13 15-21 20.11.13 – 13-16 18.12.13 – 13-16 15.01.14 – 13-16 |